## <u>MINUTES</u>

## PLANNING COMMITTEE June 2, 2010

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Daryl Kaneshiro, Vice Chair, at 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, June 2, 2010 at 10:45 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum

Honorable Daryl W. Kaneshiro

Honorable Lani T. Kawahara

Honorable Derek S. K. Kawakami

Honorable Bill "Kaipo" Asing, Ex-Officio Member

Honorable Dickie Chang, Ex-Officio Member

Excused: Honorable Jay Furfaro

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DEREK KAWAKAMI: Move to approve.

Mr. Chang: Seconded.

Mr. Kaneshiro: Any Discussion? All those in favor say "aye"

Committee Members: Aye.

Upon motion duly made by Councilmember Kawakami, and seconded by Councilmember Chang, and unanimously carried, the minutes of the May 19, 2010 Planning Committee was approved.

Mr. Kaneshiro: Next item please.

The Committee proceeded on its agenda items as follows:

Bill No. 2361 A BILL FOR AN ORDINANCE AMENDING

CONDITION NO. 19 OF ORDINANCE NO. PM-2004-370 RELATED TO THE KUKUI'ULA

WORKFORCE HOUSING [This item was deferred.]

Upon motion duly made by Councilmember Tim Bynum, and seconded by Councilmember Kawahara, and unanimously carried, the minutes of the May 19, 2010 Planning Committee was deferred.

There being no further business, the meeting was adjourned at 10:46 a.m.

Respectfully submitted.

Laurie Chow

Senior Clerk Typist

Minutes of the June 2, 2010 Planning Committee Meeting Approved at the Committee Meeting held on June 16, 2010:

JAY PURPARO

Chair, Planning Committee